TOWN OF ARLINGTON, MASSACHUSETTS: NOTICE OF MEETING

In accordance with the provisions of Massachusetts General Laws, Chapter 39, Section 23B, notice is hereby given of The Council on Aging scheduled monthly meeting for

Thursday, January 19, 2017 at 6:00 PM

at the Senior Center,

COA Conference Room, ground floor, 27 Maple Street, Arlington, MA 02476

These meetings are open to the public and all are welcome.

Susan Carp, M.S., Executive Director

Mara Klein Collins, Chair Jim Munsey, Vice Chair Majorie Vanderhill, Secretary

> The Council's primary responsibilities are to design, promote, and implement programs and services to address the needs of the community's elder population, and to coordinate existing services in the community.

COA Agenda

- 1. Call to order. Citizen's Open Forum
- 2. Old Business:
 - a. FY2018 Budget submission (Please attach copies to the agenda sent out prior to the meeting.
 - b. Feasibility study update Jim
 - c. Age Friendly Community: Susan
 - d. Minuteman Senior Services: Marge
 - e. Report of Selectmen: Joe Curro
 - f. Fincom: Jim and Ann
 - g. Capital Planning: Bob
 - h. Jan. 23 Selectmen's meeting for presentation of Senior real estate exemptions: Susan
- 3. Report of the Chair
- 4. Executive Director's Reports
- 5. Other Reports:
 - a. Friends of the COA.
 - i. Status of funding requests: Susan
 - ii. Thank you event: Ann and Karen
 - iii. Updates: Ann and Karen
- 6. Minutes of the December 13, 2016 meeting
- 7. New Business
 - a. New Sevoyan Request
- 8. Other Business
- 9. Adjourn

Next meeting: February 16, 2017